

# Zoe Dolan

www.zoedolan.com  
zdolan@gmail.com

Attorney At Law  
Admitted NY & CA  
(347) 301-5180

154 Grand Street  
New York, NY 10013

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## FACSIMILE TRANSMITTAL SHEET

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TO:

FROM:

Nicole McFarland & Kenneth Bork

Zoe Dolan

COMPANY:

DATE:

MDC Brooklyn

7/18/2012

FAX NUMBER:

TOTAL NO. OF PAGES, INCLUDING COVER:

(718) 840-4250

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RE:

Semyon Bumagin, 18087-053

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July 18, 2012

Ms. Nicole McFarland  
Mr. Kenneth Bork  
Metropolitan Detention Center  
80 29<sup>th</sup> Street  
Brooklyn, New York 11232  
*Via Fax*

Re: *United States v. Semyon Bumagin*, 11 Cr. 800

Dear Nicole & Kenneth:

I represent defendant Semyon Bumagin, Reg. No. 18087-053, in the above-referenced matter. On June 21, 2012, the Honorable William F. Kuntz II issued the attached Order directing that Mr. Bumagin be transferred forthwith to a Bureau of Prisons Facility for a psychiatric or psychological evaluation regarding competency pursuant to 18 U.S.C. § 4241(b), to be completed within 30 days of transfer. The next status conference in this case is Friday, July 20, at 11:00 a.m. A status report as to the Order is requested by that time so that the Court may be apprised accordingly.

Sincerely,

/s/  
Zoe Dolan

Cc via ECF: Honorable William F. Kuntz II  
AUSA James Gatta

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

ORDER

- against -

11 CR 800 (WFK)

SEMYON BUMAGIN,

Defendant.

- - - - - X

Pursuant to the Court's Order dated June 19, 2011, finding that there is reasonable cause to believe that defendant SEMYON BUMAGIN may be suffering from a mental or defect rendering him mentally incompetent to understand the nature and consequences of the proceedings against him or assist properly in his defense, and upon the joint application of LORETTA E. LYNCH, United States Attorney for the Eastern District of New York, by Assistant United States Attorneys James D. Gatta and Jacquelyn M. Kasulis, and the defendant SEMYON BUMAGIN, by his counsel Zoe Dolan, Esq., it is hereby

ORDERED, pursuant to Title 18, United States Code, Section 4241(b), that, prior to a hearing to determine the mental competency of the defendant, the defendant SEMYON BUMAGIN be transferred forthwith from the Metropolitan Detention Center in Brooklyn, New York to a Bureau of Prisons ("BOP") facility that performs psychiatric or psychological evaluations consistent with the provisions of that statute ("suitable BOP facility"); and it is further

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U.S. DISTRICT COURT  
EASTERN DISTRICT  
OF NEW YORK

ORDERED that the BOP conduct a psychiatric or psychological evaluation consistent with Title 18, United States Code, Section 4241(b) at a suitable BOP facility; and it is further

ORDERED that the BOP complete the evaluation of the defendant SEMYON BUMAGIN within 30 days of the defendant's transfer to a suitable BOP facility; and it is further

ORDERED that the BOP report the results of its psychiatric or psychological evaluation to the Court within a reasonable period of time following the conclusion of the evaluation.

Dated: Brooklyn, New York  
June 21, 2012

s/WFK

~~THE HONORABLE WILLIAM F. KUNTZ, II~~  
UNITED STATES DISTRICT JUDGE  
EASTERN DISTRICT OF NEW YORK